



**Annual Members Meeting**  
**Wednesday, June 18, 2025**  
**12:00 Noon - 1:30 PM**  
**Virtually on Zoom**

[Zoom link to register](#)

Agenda Item	
1	Call to Order
2	Welcome and Opening Remarks
3	Appointment of Scrutineers
4	Report of Scrutineers
5	Approval of Agenda
6	Minutes of Last Meeting (June 20, 2024)
7	Approval of Minutes
8	Business Arising out of the minutes
9	Chair's Report
10	Election
11	Election Results
12	Report of the Auditors
13	Vote to appoint auditors for Fiscal Year 2025-2026
14	Adjournment

**Our Vision:** An active and inclusive Ontario, unified through sport  
**Our Mission:** We unite sport in Ontario through collaborative and innovative leadership  
**Our Values:** Active, Collaboration, Team, Integrity, Visionary, Excellence